



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, July 25, 2018, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[18-4861](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Ammar M. Rizki

Position: Interim Chief Procurement Officer

Department/Board/Commission: Office of the Chief Procurement Officer

Effective date: 7/27/2018

Expiration date: The appointment will remain in effect until reappointed or successor is appointed

COMMISSIONERS

[18-1126](#)

Sponsored by: PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, HEALTH AND HUMAN SERVICES, ARTICLE V, COOK COUNTY HEALTH AND HOSPITALS SYSTEM, SECTION 38-80 of the Cook County Code is hereby amended as Follows:

Sec. 38-80. General powers of the System Board.

Subject to the Mission of the CCHHS and consistent with this article, the System Board shall have the following powers and responsibilities:

(a) To appoint the Chief Executive Officer of the CCHHS ("CEO") or interim CEO, if necessary, as set forth in Section 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board's judgment to accomplish the CCHHS' Mission and the purpose and intent of this article; to fix the compensation of such CEO, employees, agents, and advisers; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;

(b) To exercise oversight of the CEO;

(c) To develop measures to evaluate the CEO's performance and to report to the President and the County Board at six-month intervals regarding the CEO's performance;

(d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities;

(e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the ~~three~~ two CCHHS hospitals, such closure will require County Board approval; provided further, however, that if the System Board determines it is in the best interest of the CCHHS to purchase additional hospitals, or to add or reduce healthcare-licensed, risk-bearing entities in CountyCare, the CCHHS shall, 15 calendar days before final approval, provide notice to the President and the Cook County Board of Commissioners, informing such persons as to the basic nature of any such transaction and shall offer to meet with such persons to brief them in more detail on specifics relating to such a transaction;

(f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board's rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;

(g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;

(h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;

(i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;

(j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real

property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS; provided, however, that transactions involving real property valued at \$100,000.00 or greater shall require express approval from the County Board;

(k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;

(l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;

(m) To adopt, and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this article;

(n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;

(o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;

(p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this article, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this article;

(q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and

(r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.

Effective date: This ordinance shall be in effect immediately upon adoption.

[18-4955](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

PREVENTING THE DETENTION OF JUVENILES UNDER THE AGE OF 13

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46, Law Enforcement, Sec. 46-4 be enacted as follows:

Sec. 46-4. - Detention of Juveniles

(a) Placement of a minor away from his or her home must be the last resort and be the least restrictive alternative available.

(b) An individual under 13 years of age shall not be admitted, kept, detained or committed to the Cook County Jail or the Juvenile Temporary Detention Center.

Effective date: This ordinance shall be in effect immediately upon adoption.

[18-5010](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A PROPOSED REFERENDUM QUESTION REGARDING THE COUNTYWIDE MINIMUM WAGE ORDINANCES FOR PLACEMENT ON COUNTYWIDE BALLOT AT THE ELECTION OF NOVEMBER 6, 2018

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

WHEREAS, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and

WHEREAS, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Cook County residents if they are in of having municipalities match the Cook County minimum wage ordinance, as follows:

“Shall the minimum wage in your municipality match the \$13 per hour Cook County minimum wage law for adults over the age of 18 by July 1, 2020, and be indexed to the consumer price index after that?”

☐ Yes

☐ No

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the November 6, 2018 ballot;

BE IT FURTHER RESOLVED, that the Cook County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

[18-5011](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A PROPOSED REFERENDUM QUESTION REGARDING THE COUNTYWIDE EARNED SICK LEAVE ORDINANCE FOR PLACEMENT ON COUNTYWIDE BALLOT AT THE ELECTION OF NOVEMBER 6, 2018

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

WHEREAS, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and

WHEREAS, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Cook County residents if they are in favor of having municipalities match the Cook County Earned Sick Leave Ordinance as follows:

“Shall your municipality match the Cook County earned sick time law which allows for workers to earn up to 40 hours (5 days) of sick time a year to take care of their own health or a family member’s health?”

☐ Yes

☐ No

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the November 6, 2018 ballot;

BE IT FURTHER RESOLVED, that the Cook County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

[18-5012](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A PROPOSED REFERENDUM QUESTION REGARDING PENALTIES FOR FIREARM VIOLATIONS FOR PLACEMENT ON COUNTYWIDE BALLOT AT THE ELECTION OF NOVEMBER 6, 2018

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

WHEREAS, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and

WHEREAS, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Cook County residents if they are in favor of strengthening penalties for the illegal trafficking of firearms certifying gun dealers, as follows:

“Should the State of Illinois strengthen penalties for the illegal trafficking of firearms and require all gun dealers to be certified by the State?”

☐ Yes

☐ No

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the November 6, 2018 ballot;

BE IT FURTHER RESOLVED, that the Cook County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

[18-5013](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

CREATING A BULK USER FEE AT THE COOK COUNTY BOARD OF REVIEW

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1. - Fee Schedule of the Cook County Code is hereby amended as Follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 2, Administration		
<u>34-41</u>	<u>Board of Review Bulk User Fee</u>	<u>\$1,000 per user, per annum</u>

Effective date: This ordinance shall be in effect immediately upon adoption.

SECRETARY TO THE BOARD OF COMMISSIONERS

[18-4400](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Secretary to the Board, Bureau of Technology, Forest Preserve District of Cook County

Vendor: Granicus Inc., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Open Platform and Government Transparency Legislation Electronic Document Management System

Original Contract Period: 9/7/2015 - 9/6/2017, with two (2) one-year renewal option.

Proposed Contract Period Extension: 9/7/2018 - 9/6/2019

Total Current Contract Amount Authority: \$461,875.68

Original Approval (Board or Procurement): 9/9/2015, \$317,528.76

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/25/2017, 9/7/2017 - 9/6/2018, \$144,346.92

This Increase Requested: \$151,894.68

Potential Fiscal Impact: FY 2018 \$37,973.67, FY 2019 \$113,921.01

Accounts: 1018-520830, 1009-520150

Contract Number(s): 1585-14792

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer Concurs

The Bureau of Technology concurs

Summary: This amendment is an exercise of the second and final County Board approved renewals for this current contract. This amendment also includes an increase. Prior to the end of the amended contract term, there will be an authorized procurement process to evaluate the County's options.

The Secretary to the Board has partnered with Granicus to provide live streaming of all Cook County and Forest Preserve Board of Commissioners proceedings held in the Board Room. Additionally, the Secretary to the Board utilizes Granicus applications to prepare the agendas of the County and Forest Preserve Boards, prepare minutes of both bodies, record the votes on all matters considered by the Board and maintain an online official record of all proceedings as directed by Ordinance.

This is a Sole Source Procurement pursuant to section 34-140 of the Cook County Procurement Code.

[18-4686](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 2nd Quarter FY 2018

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-4507](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/7/2018-7/3/2018

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[18-4739](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Risk Management

Vendor: Origami Risk LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase, contract

Good(s) or Service(s): Risk Management Information System (RMIS)

Original Contract Period: 8/1/2015 - 7/31/2018 with two (2) three (3) year options for renewal

Proposed Contract Extension Period: 8/1/2018 - 7/31/2021

Total Current Contract Amount Authority: \$398,700.00

Original Approval (Board or Procurement): 7/29/2015, \$338,700.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2016, \$60,000.00

This Increase Requested: \$345,000.00

Potential Fiscal Impact: FY 2018 \$115,000.00, FY 2019 \$115,000.00, FY 2020 \$115,000.00

Accounts: 490-260 Professional Services

Contract Number(s): 1425-13183

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

Summary: This increase and first of two (2), three (3) year renewal options will allow the Department of Risk Management to continue access to the Origami Risk Management Information System (RMIS). Origami RIMS serves as the unified claims management platform to support the financial management and reporting needs of the County. All liability claims including workers compensation are tracked within this system. The State's Attorney's Office and other business units access the system for their respective claims management activities.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Origami Risk LLC was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[18-1773](#)

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-4645](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Midwest Water Group, Inc. d/b/a Red Arrow Sales, McHenry, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Tactical Command Post Upgrades

Contract Value: \$195,182.00

Contract period: 8/1/2018 - 7/31/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$195,182.00

Accounts: 11900-53453-520840

Contract Number(s): 1750-16782

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Homeland Security and Management to obtain upgrades to a Tactical Command Post that will be used for command and control of on scene resources in the event of a natural or manmade disaster, terrorist attack, or critical event.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Midwest Water Group, Inc. d/b/a Red Arrow Sales was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[18-4638](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Animal and Rabies Control

Vendor: Board of Trustees of the University of Illinois, Urbana, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): University of Illinois Zoological Pathology Program

Contract Value: \$500,000.00

Contract period: 7/1/2018 - 6/30/2023

Potential Fiscal Year Budget Impact: FY2018 \$100,000.00, FY2019 \$100,000.00, FY2020 \$100,000.00, FY2021 \$100,000.00, FY2022 \$100,000.00

Accounts: 521300

Contract Number(s): 1868-17115

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Animal and Rabies Control to fully investigate and document all disease outbreaks of zoonotic or vector-borne diseases in humans by an accredited veterinary pathology laboratory. It is located at Brookfield Zoo, the University of Illinois Zoological Pathology Program functions as Medical Examiner for animals and is the only full-time accredited wildlife, exotic and zoo pathology program in the state of Illinois.

The location at Brookfield Zoo allows the Department of Animal and Rabies Control to transport entire cadavers, which may be as large as an elk, to an accredited veterinary pathology laboratory without crossing State lines with potentially contaminated agents. Using a laboratory outside of Illinois would violate Federal laws prohibiting transportation of infectious materials across State lines.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-4015](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation

Request: Approval of Proposed Grant Agreement

Goods or Services: Construction and Construction Engineering Services for improvements of County Line Road at the I-294 Ramp and North Avenue.

Location: City of Northlake

Section Number: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$29,902,335 (\$23,921,870 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Grant Agreement between Cook County and the City of Northlake.

Cook County will be the lead agency for construction and construction engineering services for improvements of County Line Road at I-294 Ramp and North Avenue. The FHWA will pay up to a maximum of \$23,921,870 toward the project construction and construction engineering costs.

[18-4017](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Refer to Road and Bridge Committee - Proposed Change in Plans and Extra Work

Section: 03-W3017-03-FP

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 88th Avenue-103rd Street to 87th Street

Board District: 17

Good(s) or Service(s): Construction Services

Fiscal Impact: \$226,229.40 (Decrease)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Cities of Palos Hills and Hickory Hills.

On 7/12/2011, your honorable Body awarded a contract to K-Five Construction Corporation, Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for various asphalt items, pipe handrail, domestic water service boxes to be adjusted, topsoil, sodding and inlet filter cleaning.

The new item is for cast iron detectible warning tile, this was requested by the City of Palos Hills in lieu of type specified in the plans. The City of Palos Hills will reimburse the Department for the price differential.

[18-4048](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Invest in Cook Improvement Program - 34 Multi-Modal Transportation Projects that include Transit, Bicycle, Pedestrian, Freight and Roadway Projects.

Location: Countywide

Section: Multiple

County Board District(s): 1 through 17

Centerline Mileage: N/A

Fiscal Impact: \$6,862,165.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for the 2018 Invest in Cook Multi-Modal Transportation Project.

This improvement program is need to fund 34 various multi-modal transportation projects throughout Cook County, as an enactment of the priorities set forth in Connecting Cook County, the County's Long-Range Transportation Plan.

[18-4383](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Mt. Prospect, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Bituminous Material (Hot Patch) and Prime Coat Materials for North Area

Contract Value: \$196,800.00

Contract period: 8/1/2018 - 7/31/2020, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2018: \$98,400.00, FY 2019: \$98,400.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.530224

Contract Number(s): 1855-17275

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract is for the purchase of Bituminous Hot Patch and Prime Coat Materials that will be utilized for pavement preservation operations throughout the Northern Maintenance Bureau Districts.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Arrow Road Construction Company was the lowest, responsive and responsible bidder.

[18-4533](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 6/30/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 6/30/2018.

[18-4534](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: East Lake Avenue Bridge over North Branch of Chicago River - JOC

Location: Village of Glenview, Illinois

Section: 18-A5924-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution. The appropriating funds are requested for a Job Order Contract (JOC) Improvement to furnish all labor, materials and equipment required for repairs on the East Lake Avenue Bridge over North Branch of Chicago River.

[18-4535](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Quentin Road Bridge Construction Improvements over Salt Creek

Location: Village of Palatine, Illinois

Section: 18-V6247-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$330,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution. The appropriating funds are for a Job Order Contract (JOC) Improvement to furnish all labor, materials and equipment required for repairs on the Quentin Road Bridge over Salt Creek.

[18-4667](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Production Distribution Companies, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Trailer-Mounted Impact Attenuators with Arrow Board

Contract Value: \$189,161.20

Contract period: 8/1/2018 - 7/31/2020, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$189,161.20

Accounts: Motor Fuel Tax Operating Account: 11856.1500.15675.530225

Contract Number(s): 1828-17365

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract is for the purchase of Trailer-Mounted Attenuators with Arrow Board that will be utilized during road maintenance operations on County Roadways throughout Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Production Distribution Companies was the lowest, responsive and responsible bidder.

[18-4713](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways and Office of the Medical Examiner

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ford Trucks

Original Contract Period: 11/1/2017 -10/31/2019, with two (2), one (1), year renewal Options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$200,168.00

Original Approval (Board or Procurement): 10/11/2017, \$200,168.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$533,547.00

Potential Fiscal Impact:

Transportation and Highways: FY 2018; \$474,828.00

Department of Homeland Security (Office of the Medical Examiner): FY2018; \$58,719.00

Accounts:

Transportation and Highways: 11569.1500.17825.560156

Department of Homeland Security (Office of the Medical Examiner): 11900.1265.23175.560265

Contract Number(s): 1745-16622

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase will allow for the purchase of vehicles for the Office of the Medical Examiner and the Department of Transportation and Highways.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. BCR Automotive Group LLC, d/b/a Roesch Ford, was the lowest, responsive and responsible bidder.

[18-4728](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Construction Services

Location: Various Location in Unincorporated Hanover Township

County Board District: 15

Section: 17-09122-00-RS

Contract Value: \$514,344.60

Contract period: 8/1/2018 - 4/30/2022

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018: \$0 Cook County (\$514,344.60 to be used from Hanover Township MFT funds.

Accounts: Motor Fuel Tax Account: 11302.1500.29150.560019

Contract Number(s): 1885-17352

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE waiver and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This project provides for pavement rehabilitation and improvements. The work includes pulverization of ground material, preparation of base deck, removal and disposal of unsuitable material, install hot-mix asphalt binder and surface course, grading and shaping ditches, culvert removal and replacement, driveway pavement removal and replacement, landscape and shoulder restoration, butt joints, along with other work as required to complete the improvements all under Traffic Control.

There is no fiscal impact to Cook County for this project. The project shall be funded by Hanover Township (Township MFT Funds).

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. A Lamp Concrete Contractors, Inc., was the lowest, responsive and responsible bidder.

[18-4758](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 5th Avenue Cutoff

Location: Willow Springs Road to 71st Place, City of Countryside, Illinois

Section: 18-B7120-00-PV

County Board District(s): 17

Centerline Mileage: 1.3

Fiscal Impact: \$330,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The appropriating funds are for the improvement of 5th Avenue Cutoff from Willow Springs Road to 71st Place in the City of Countryside, in Cook County.

[18-4761](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Countryside, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: 5th Avenue Cutoff - Willow Springs Road to 71st Place, City of Countryside

Section: 18-B7120-00-PV

Centerline Mileage: 1.3

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$950,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Countryside for the improvement of the 5th Avenue Cutoff from Willow Springs Road to 71st Place in the City of Countryside, in Cook County.

[18-4765](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): D. Construction, Inc., Coal City, Illinois

Action: Refer to Road and Bridge Committee - Proposed Change in Plans and Extra Work

Section: 12-W3913-04-RS

Contract Number(s): 13-23-022

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

Central Ave. -135th St. to 127th St.

Central Ave.-Over Tinley Creek

151st Street at Jack Hille Middle School

104th Avenue South of 167th Street

Board District: 6 and 17

Good(s) or Service(s): The improvement consisted of asphalt pavement removal and resurfacing, curb and gutter removal and replacement, drainage additions and adjustments including ditch regrading, parkway and ditch restoration with sodding and topsoil, steel plate beam guardrail removal, bridge repair,

pavement marking, traffic signal, traffic control and protection, and other related work to complete the project.

Fiscal Impact: \$261,158.88 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Alsip, Crestwood, Orland Park and in the City of Oak Forest.

On 4/17/2013, your honorable Body awarded a contract to D. Construction, Inc., Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of contract extra work and a credit for liquidated damages.

New item was needed for concrete driveway pavement replacement which was required but not included in the original contract.

[18-4766](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Path Construction Company Inc., Arlington Heights, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 12-W2515-03-BR

Contract Number(s): 1388-12930

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

104th Ave. at Cal-Sag Channel

Ridgeland Ave. at Cal-Sag Channel

Crawford Ave. at Cal-Channel

Francisco Ave. at Cal-Sag Channel

Board District: 5, 6 and 17

Good(s) or Service(s): The improvement included deck slab repair, removal and replacement of the existing strip seal expansion joint, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas and collateral and auxiliary work as needed to complete the project.

Fiscal Impact: \$168,497.34 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Alsip, Crestwood, Robbin, Worth and Cities of Blue Island and Palos Heights.

On 11/13/2013, your honorable Body awarded a contract to Path Construction Company Inc., Arlington Heights, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for deck repair for cathodic protection system and fiberglass grating.

[18-4767](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Preformed Traffic Control Systems, Ltd., Elk Grove Village, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 12-8PVMK-35-GM, 14-8PVMK-36-GM, 15-8PVMK-37-GM, 16-8PVMK-01-GM

Contract Number(s): 12-90-094

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Countywide

Board District: Countywide

Good(s) or Service(s): Pavement Marking Services

Fiscal Impact: \$1,060,278.76 (decrease)

Accounts: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project.

On July 10, 2012, your honorable Body awarded a contract to Preform Traffic Control System, Ltd., Elk Grove Village, Illinois for the aforesaid improvement to be completed in accordance with the plans and

specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities required to maintain pavement markings.

[18-4854](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering, Phase II Engineering, Construction and Phase III Engineering for Transportation Improvements

Location: Various locations within the City of Chicago

Section: 17-REHAB-03-PV and 18-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 4, 5, 7-13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$18,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the

Proposed Intergovernmental Agreement between Cook County, Illinois and The City of Chicago, Illinois for various transportation improvements.

The City of Chicago will be the lead agency for Phase I Engineering, Phase II Engineering, Construction and Phase III Engineering for transportation improvements at various locations within the city. The County will reimburse the City of Chicago for its share of engineering and construction costs estimated at \$18,000.00.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

[18-4554](#)

Presented by: MARC HAMILTON, Director, Department of Administrative Hearings

PROPOSED TRANSFER OF FUNDS

Department: Administrative Hearings

Request: Transfer of Funds

Reason: Transfer of funds is requested due to a \$35,000.00 increase in the Department's Salaries and Wages of Regular Employees Account as a result of six positions within the Department of Administrative Hearings recently certified by AFSCME Union Local 3696. The salaries of these positions have been increased to union wage scale plus back pay from the date of certification. The Department is also requesting an additional \$5,000.00 transfer of funds for its Deputy Director position which shall replace our currently funded Legislative Coordinator position. The Department is requesting a transfer of funds for the difference in pay scale between the two job classifications. The Legislative Coordinator position will no longer be a funded position within the Department of Administrative Hearings.

From Account(s): 540135, \$35,000.00; 520830, \$5,000.00

To Account(s): 501010, \$40,000.00

Total Amount of Transfer: \$40,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Awareness date 4/30/2018

Account Number	Account Description
501010	Salaries & Wages of Regular Employees

Balance	Balance
as of 4/30/2018	as of 3/30/2018
\$281,756.08	\$314,345.23

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Acct# 540135 - Working Capital Maintenance of Data Processing Equipment was identified as a source of transferred funds because it was \$35,000.00 over funded due to a chargeback expense attributed to Administrative Hearings in error. Acct#-520830-Professional Services was also used as a source of funds because it was the only other account with sufficient funds available to facilitate the transfer. There are no other accounts with sufficient available funds to facilitate this transfer.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Acct# 540135 was originally budgeted for chargeback expenses attributed to Administrative Hearings from Bureau of Technology. \$35,000.00 in chargebacks were attributed to Administrative Hearings in error. The department should be able to absorb the \$5,000.00 reduction in Acct#520830 Professional Services based on the reduction in 1st quarter FY2018 expenditures charged to this account.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-3593](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: STV, Inc., Chicago, Illinois

Good(s) or Service(s): Mechanical Systems Upgrade of Provident Hospital

Fiscal Impact: \$26,459.50

Accounts: Capital Improvement Plan - 580

Contract Number(s): 10-41-84

Summary: This payment will allow vendor to perform and complete the Final Construction, Administrative and Close-Out Procedures for the mechanical systems upgrade of Provident Hospital.

[18-3595](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: Jensen Hughes, Inc. (JHI), Chicago, Illinois

Good(s) or Service(s): Professional Design Services

Fiscal Impact: \$68,858.53

Accounts: 20000- County Physical Plant

Contract Number(s): 1318-12620

Summary: This request for payment is being made because the invoice for services rendered between 3/1/2017 and 9/30/2017 was submitted after the contract expired. A release on the remaining contract funds to pay the invoice had not been created prior to the contract's termination date.

[18-4720](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Paul Borg Construction Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Construction Services

Contract Value: \$3,840,000.00

Contract period: 8/1/2018 - 2/1/2020

Potential Fiscal Year Budget Impact: FY 2018 \$2,267,532.00 FY 2019 \$1,572,468.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1755-16824

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract provides for the installation of the telecommunications infrastructure is in support of the required software under the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan. The devices and software systems utilized by JTDC and Health & Hospital systems will be able to communicate and integrate information to better monitor and serve staff and juvenile residents.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Paul Borg Construction Company was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-4285](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Affiliated Steam Equipment Company, Alsip, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Steam Heat and Chilled Water Cooling Coils

Original Contract Period: 9/28/2015 - 9/27/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/28/2018 - 9/27/2019

Total Current Contract Amount Authority: \$201,938.00

Original Approval (Board or Procurement): 9/22/2015, \$93,200.00

Previous Board Increase(s) or Extension(s): 7/19/2017, \$55,800.00, 9/28/2017 - 9/27/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/13/2016, \$2,057.00; 3/19/2018, \$50,881.00

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2018 \$8,333.32, FY2019 \$41,666.68

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1545-14489

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive steam heat and chilled water cooling coils for the Cook County Department of Corrections Complex.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Affiliated Steam Equipment Company was the lowest, responsive and responsible bidder.

[18-4360](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: RW Collins Company, Chicago, Illinois

Good(s) or Service(s): Tank rental fees

Fiscal Impact: \$5,880.00

Accounts: 200-550100 Institutional Equipment Rental

Contract Number(s): N/A

Summary: Facilities Management is submitting this invoice for payment for an underground storage tank rental. The Vendor sent one invoice that covered multiple months across fiscal years which caused the invoice to supersede the Direct Payment dollar limit per fiscal year.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[18-4822](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a New License Agreement

Licensors: County of Cook

Licensee: Fooda, Inc.

Location: 2650 S. California Avenue, Chicago, Illinois

Term/Extension Period: 8/15/2018-8/14/2019

Space Occupied: Up to 100 Square Feet

Monthly Rent: Five percent (5%) of food sales on a monthly basis if the average food sales per event is greater than \$500.00 during the monthly period. Food sales shall be defined as the gross sales revenue generated during an event.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Automatically renewed for successive one (1) year periods unless terminated by either party.

Termination: Either party may terminate this License at any time upon thirty (30) days written notice to the other party; provided, however, that during the first four (4) months following the Effective Date of this License ("Introductory Period"), either party may terminate this License with fifteen (15) days written notice to the other party. The County, acting through its Director of Real Estate Management, may also terminate this License immediately with written notice, for failure, neglect, or refusal by Licensee to fully and properly comply with all of the provisions of this License as determined by the Director of Real Estate Management in his or her sole judgment. Licensee may also terminate this License upon fifteen (15) days written notice to County if the average daily meals sold drops below sixty (60) meals for a four (4) week period.

Utilities Included: Yes

Summary/Notes: License Agreement between the County of Cook, as Landlord, and Fooda, Inc, a Delaware Corporation as Tenant, for use of space on the second floor of the Criminal Courts Administration Building ("CCAB") at 2650 S. California Avenue, Chicago, Illinois. The use of the space is for the sole purpose of providing food services at the CCAB as stipulated in the Fooda Customer Master Agreement.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-4382](#)

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

BENDER LIMITED PARTNERSHIP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Bender Limited Partnership

Address: 4001 West 123rd Street, Alsip, Illinois 60803

Length of time at current location: 21 years

Length of time property under same ownership: 21 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 49 years

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number(s): (2) PINs: 24-27-401-011-0000; 24-27-401-012-0000

Municipal Resolution Number: Village of Alsip Ordinance No. 2017-8-1, Approved August 21, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3-Deterioration, Obsolescence, Dilapidation

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 7 full-time, 0 part-time

Estimated # of jobs retained at this location: 25 full-time, 5 part-time

Estimated # of employees in Cook County: 25 full-time, 5 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Steel manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property and in such case where a Class 6b or Class 8 is applied to any portion of the associated PINs subject to the 6b SER request that the 6b SER may supersede at the request of the applicant; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b

SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6b SER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

[18-4817](#)

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

SALTA LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Salta LLC

Address: 16929 State Street, South Holland, Illinois 60428

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-22-302-037-0000

Municipal Resolution Number: Village of South Holland; Resolution approved January 16, 2018

Number of month property vacant/abandoned: 12 months at the time of application to the Village

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION
(Vacant for more than 12 months but less than 24 months - No Purchase for Value)
Justification: Yes

Estimated Number of jobs created by this project: 20 full-time, 2 part-time

Estimated Number of jobs retained at this location: 5 full-time, 0 part-time

Estimated Number of employees in Cook County: 5 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

WHEREAS, the municipality states the Class 8 TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be

assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8 TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

[18-4827](#)

Sponsored by: TONI PRECKWINKLE (President) and JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED RESOLUTION

KEHOE DESIGNS INC. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Kehoe Designs Inc.

Address: 2555 South Leavitt Avenue, Chicago, Illinois, 60601

Municipality or Unincorporated Township: Chicago

Cook County District: 7

Permanent Index Number: (1) PIN: 17-30-300-064-0000

Municipal Resolution Number: City of Chicago Resolution R2017-827 approved December 13, 2017

Number of month property vacant/abandoned: 24 months at time of application to the Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 48 full-time, 5 part-time

Estimated Number of jobs retained at this location: 95 full-time, 78 part-time

Estimated Number of employees in Cook County: 95 full-time, 78 part-time

Estimated Number of construction jobs: 20-50

Proposed use of property: Industrial-Manufacturing, warehousing, staging and shipping

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-4845](#)

Sponsored by: TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

VK 504 GLENN LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: VK 504 Glenn LLC

Address: 500 Glenn Avenue, Unit 2 and 3, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (2) PINs: 03-11-305-033-1002; 03-11-305-033-1003

Municipal Resolution Number: Village of Wheeling; Resolution 18-082 approved June 4, 2018

Number of month property vacant/abandoned: 1.5 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: # full-time, # part-time

Estimated Number of construction jobs: 33

Proposed use of property: Industrial- warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-4864](#)

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

ATLAS TOOL & DIE WORKS, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Atlas Tool & Die Works, Inc.

Address: 4633 South Lawndale Avenue, Lyons, Illinois 60534

Length of time at current location: 59 years

Length of time property under same ownership: 23 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): Various, ranging from 33-85 years

Municipality or Unincorporated Township: Lyons

Cook County District: 16

Permanent Index Number(s): (8) PINs: 18-02-422-015-0000; 18-02-422-042-0000; 18-02-422-047-0000; 18-02-422-048-0000; 18-02-422-055-0000; 18-02-422-056-0000; 18-02-422-061-0000; 18-02-422-062-0000

Municipal Resolution Number: Village of Lyons Resolution 11-07-17-R3

Evidence of Economic Hardship: Yes, provided

Number of blighting factors associated with the property: 4-Age, Obsolescence, Lack of Physical Maintenance, Dilapidation

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 18 full-time, 0 part-time

Estimated # of jobs retained at this location: 66 full-time, 0 part-time

Estimated # of employees in Cook County: 71 full-time, 0 part-time

Estimated # of construction jobs: 7

Proposed use of property: Industrial - Manufacturing: Metals and parts

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment

Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-4875](#)

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

DENTON CARTAGE COMPANY, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Denton Cartage Company, Inc.

Address: 7701 West 47th Street, Lyons, Illinois, 60534 and 7735 West 47th Street, McCook, Illinois, 60525

Length of time at current location: Since 1992, 26 years

Length of time property under same ownership: 17 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 66 years old

Municipality or Unincorporated Township: Lyons and McCook

Cook County District: 16

Permanent Index Number(s): (5) PINs: 18-12-101-020-0000; 18-12-101-027-0000; 18-12-101-031-0000; 18-12-101-032-0000; 18-12-101-033-0000

Municipal Resolution Number: Village of Lyons Resolution 11-07-17-R4, Approved November 7, 2017 and Village of McCook Ordinance No. 17-22 approved December 4, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3-Deterioration, Obsolescence, Dilapidation

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 18 full-time, 0 part-time

Estimated # of jobs retained at this location: 49 full-time, 2 part-time

Estimated # of employees in Cook County: 49 full-time, 2 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Intermodal carrier services

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th

year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[18-4933](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

TO DECLARE INTENT TO CREATE THE “PROPERTY ASSESSED CLEAN ENERGY” (“PACE”) PROGRAM FOR COOK COUNTY

WHEREAS, PACE is a financing tool that helps accelerate private investments in commercial properties, and locally adopted programs have already brought billions of private investment dollars to communities across the U.S. since the first PACE program launched in 2008; and

WHEREAS, PACE enabling legislation is active in 33 states and the District of Columbia (D.C.), and locally adopted programs are currently active (launched and operating) in 20 states plus D.C., allowing owners of existing buildings to finance up to 100 percent of the cost of efficiency-enhancing projects, including renewable energy projects; and

WHEREAS, the State of Illinois Public Act 100-0077, the Property Assessed Clean Energy Act (the “PACE Act”) became effective on August 11, 2017 and provides that local units of government, including counties, may establish a PACE program; and

WHEREAS, Cook County has set a goal of reducing greenhouse gas emissions 80% by the year 2050; and

WHEREAS, PACE is an economic development initiative with environmental benefits that lowers the cost of doing business, encourages new and existing business owners to invest locally, and creates jobs using the local workforce; and

WHEREAS, PACE projects have a positive impact on air quality, creating healthier, more livable neighborhoods; and

WHEREAS, a PACE program makes financing available to businesses in suburban Cook County (incorporated and unincorporated except the City of Chicago) for energy efficiency, renewable energy, and water conservation improvements; and

WHEREAS, the PACE Act has specific requirements for creating, adopting and administering a program; and

WHEREAS, the PACE Act states that a program may be administered by a program administrator or the local unit of government with associated fees, ensuring that there is no cost to the County or the general public; and

WHEREAS, Cook County intends to create and adopt a PACE program and make financing available to businesses in Cook County expeditiously; and

WHEREAS, Cook County intends to issue a request for proposals to seek a program administrator to administer the program in conformance with the specific requirements of the PACE for creating, adopting and administering a PACE program; and

WHEREAS, Cook County may issue revenue bonds under the “Special Assessment Supplemental Bond and Procedures Act” to finance energy projects under a PACE program; and

WHEREAS, bonds issued by Cook County shall not be general obligations of the local unit of government, but shall be secured by payments of assessments on benefited properties; and

WHEREAS, the Cook County President’s office will work with the offices of the Cook County Treasurer, the Assessor, and the Clerk to implement the PACE program with the understanding and intent that financing of energy projects will be repaid as an assessment on a property’s regular tax bill which stays with the property and is payable semi-annually through the County’s property tax billing process; and

WHEREAS, the County in conjunction with the program administrator will develop a report as outlined in Section 20 of the Act which meets the requirement of the statute and includes procedures, forms, for all fees and participation in the program.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board that they hereby declare their intent to create a PACE program for suburban Cook County (incorporated and unincorporated except the City of Chicago) with no cost to the County or to the general public; that Cook County finds that financing energy projects is a valid public purpose; and that the Cook County Board intends to request proposals from for profit and/or non-profit entities to be the program administrator.

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of adoption.

[18-4963](#)

Sponsored by: TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

ROSE PROPERTY PARTNERS LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Rose Property Partners LLC

Address: 270 Larkin Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th

Permanent Index Number: 03-14-205-011-0000

Municipal Resolution Number: Village of Wheeling Resolution Number 18-015

Number of month property vacant/abandoned: 36 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) to four (4) full-time jobs

Estimated Number of jobs retained at this location: 18 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

Proposed use of property: Industrial use; light assembly, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

BUREAU OF HUMAN RESOURCES[18-3239](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**ALIGNING THE COOK COUNTY SICK LEAVE ORDINANCE WITH THE CURRENT EMPLOYEE SICK LEAVE POLICY**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44, Human Resources, Article III Vacation and Sick Leave, Section 44-93 - Sick Leave is hereby amended as follows:

Sec. 44-93. - Sick leave.

(a) Eligible employees may use sick leave for illness, disability incidental to pregnancy or nonjob related injury to the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee. Eligible employees on maternity or paternity leave may use sick leave during the first four (4) to eight (6) weeks following childbirth, depending on the type of delivery. Use of sick leave during maternity or paternity leave may be extended upon the Leave Coordinator's receipt of a medical statement indicating that the employee is unable to return to work due to medical reasons.

(a) (b) Sick leave is granted by Cook the County because an employee is unable to perform his/her assigned duties, or because his/her presence at his place of work would jeopardize the health of co-workers. Accordingly, sick leave shall not be used for any purpose other than to cover an absence related illness and shall not be used as additional vacation leave.

(c) All eligible employees shall be granted sick leave with pay at the rate of one working day for each month of service. A month of service is one in which an employee is in a pay status for at least 15 working days in a calendar month. All eligible employees on a part-time work schedule shall be granted sick leave with pay proportionate to the time worked per pay period. Sick leave may be accumulated to equal, but at no time to exceed, one hundred seventy-five (175) working days. Records of sick leave credit and use shall be maintained by each office or department in the Cook County Time and Attendance System.

(b) Subsequent to December 3, 1962, sick leave may be accumulated to equal but at no time to exceed 120 working days at the rate of 12 working days per year. Records of sick leave credit and use shall be maintained by each office, department, or institution. Severance of employment prior to the use of any part of such sick leave terminates all rights for compensation hereunder. Amount of leave accumulated at the time when any sick leave begins shall be available in full, and additional leave shall continue to accrue while an employee is using that already accumulated.

~~(e) Sick leave may be used for illness, disability, or injury of the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee. After five consecutive sick days, employees shall submit to their department head a doctor's certificate as proof of sickness. Maternity leave shall not be considered as sick leave.~~

~~(d) If, in the opinion of the head of the executive head of the office; or department, or institution, the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine to his/her sick leave, vacation, and sick leave and personal days, with the approval of from the Bureau Chief, Bureau of Human Resources.~~

~~(e) The employee may apply for disability under the rules and regulations established by the Cook County Annuity and Benefit Fund Retirement Board.~~

~~(f) Severance of employment prior to the use of any part of such sick leave terminates all rights to such sick leave accrual and compensation for such sick leave, except in the case of a reduction in force resulting in employees being laid off and recalled from layoff status. If an employee is recalled from layoff status into the same or a new position in the County Agency, and defined in Section Three of the Budget Resolution, from which the employee was laid off, the employee shall receive the full benefit of the sick leave accrual severed from the employee at the time of layoff.~~

Effective date: This ordinance shall be in effect immediately upon adoption.

[18-3672](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 10: 4/29/2018 - 5/12/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[18-3674](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ALIGNING EMPLOYEE BENEFITS FOR MILITARY SERVICE WITH STATE AND FEDERAL LAW

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 44 HUMAN RESOURCES, ARTICLE III VACATION AND SICK LEAVE, SECTION NUMBER(S) 44-95, 44-97, 44-101, 44-102, AND ARTICLE IV PENSIONS, SECTION NUMBER 44-132 of the Cook County Code are hereby amended as Follows:

Sec. 44-95. - Military ~~1-~~Leave. All eligible employees under the jurisdiction of County Officers on an authorized military leave shall be afforded employment related protections and benefits, in accordance with State and Federal law, provided that any procedural requirements imposed by the applicable employing County officer have been met.

(a) Military Service Leave. Any eligible full-time or part-time County employee who has at least six months or more of continuous actual is called to perform uniformed services, whether in the reserves or on active duty, service and is a member of the Illinois National Guard or any of the Reserve Components of the Armed Forces of the United States shall be entitled to leave of absence with full pay for limited service in field training, cruises, and kindred recurring obligations employment related protections and benefits, in accordance with State and Federal law, provided that any procedural requirements imposed by the County have been met. Such leave will normally be limited to 15 days in each year. Subject to certain exceptions under the applicable laws, these benefits are generally limited to five (5) years of leave of absence.

(b) Family Military Leave. In accordance with the Illinois Family Military Leave Act, 820 ILCS 151/1, et seq., the County provides eligible employees with up to 30 days of unpaid family military leave during the time federal or state deployment orders are in effect, provided that such employee has exhausted all accrued vacation leave, personal leave, compensatory leave and any other leave granted to the employee, except sick and disability leave. The number of days of leave provided under the Illinois Family Military Leave Act will be reduced by the number of days of qualifying exigency leave provided under the Family Medical Leave Act

Sec. 44-97. - Records of ~~personal days, sick, vacation and military~~ leave.

(a) For employees under the jurisdiction of the County Board, records of personal days, sick, vacation, and military leave shall be maintained by the Civil Service Commission.

~~(b) For employees not under the jurisdiction of the County Board, records of personal days, sick, vacation and military leave shall be maintained by the department head.~~

Records of personal days, sick, vacation, and any other approved leave including but not limited to bereavement leave, family and medical leave, military leave, and family military leave shall be maintained by each County office or department in the Cook County Time and Attendance System.

Sec. 44-101. - Employees' annuity and benefit fund contribution for employees in armed forces._

The County Board shall annually provide in its annual appropriation bill sufficient funds to make contributions for such employees based on the same percentage of the salaries of such employees as at the time of entering such military ~~or naval service or training~~ service leave for the period of their compulsory or voluntary service to the State or Federal government, and that all such employees at the conclusion of such military service leave, be restored to their positions as required by State and Federal law.

Sec. 44-102. - ~~Status of employees in armed forces.~~ Reserved.

~~(a) All employees under the jurisdiction of the County officers, other than the County Board of Commissioners, who serve in the military or naval forces of the United States, either voluntarily or by reason of the Conscription Act, have their positions, seniority and status preserved the same as any other County employee.~~

~~(b) All County employees including Forest Preserve employees under the jurisdiction of County officers, other than the Board of Commissioners, who serve in the military or naval forces of the United States, either voluntarily or by reason of the Conscription Act, have their positions, seniority and status preserved the same as any other County employee.~~

Sec. 44-132. - Contribution for employees in armed forces._

The Board shall annually provide in its annual appropriation bill sufficient funds to make contributions for such employees based on the same percentage of the salaries of such employees as at the time of entering such military service leave for the period of their compulsory or voluntary service to the State or Federal government, and that all such employees at the conclusion of such military service leave, be restored to their positions as required by State and Federal law.

Effective date: This ordinance shall be in effect immediately upon adoption

[18-4801](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE) PREVAILING RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the Prevailing Wage Act, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 Boilermakers Iron Ship Builders:</u>			
2307	Boilermaker/Blacksmith	\$49.46	5/1/18
2310	Boilermaker/Welder	\$49.46	5/1/18
<u>Local 5 Journeymen Plasters Protective and Benevolent Society:</u>			
2361	Plaster	\$48.25	7/1/18
<u>Local 13 Chicago Regional Council of Carpenters:</u>			
1402	Building & Construction Plan Examiner I	\$47.35	6/1/18
1404	Building & Zoning Inspector I	\$47.35	6/1/18
1412	Fire Prevention Inspector	\$47.35	6/1/18
1415	Building & Zoning Inspector II	\$47.35	6/1/18
1420	Zoning Plan Examiner I	\$47.35	6/1/18
2317	Carpenter	\$47.35	6/1/18
2318	Carpenter Foreman	\$49.85	6/1/18
2321	Lather	\$47.35	6/1/18
<u>Local 14 Painters' District Council #14</u>			
2354	Painter	\$46.55	6/1/18
2356	Painter Foreman	\$52.36	6/1/18

Local 17 International Association of Heat & Frost Insulators & Allied Workers:

2342	Pipe coverer	\$50.50	6/1/18
2368	Pipe coverer Foreman	\$53.00	6/1/18
2388	Pipe coverer Material Handler	\$37.88	6/1/18

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$46.19	6/1/18
2312	Bricklayer Foreman	\$50.81	6/1/18
2431	Marble Polisher	\$34.65	6/1/18

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$43.85	6/1/18
------	---------	---------	--------

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$48.05	6/1/18
2335	Architectural Iron Worker Foreman	\$51.55	6/1/18
2336	Architectural Iron Worker	\$48.05	6/1/18

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$47.79	6/1/18
2340	Tinsmith	\$44.25	6/1/18
2341	Tinsmith Foreman	\$47.79	6/1/18

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$48.38	7/1/18
2339	Machinists Foreman	\$50.88	7/1/18

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$57.50	6/1/18
2349	Plumbing Plan Examiner	\$53.25	6/1/18
2350	Plumber	\$50.25	6/1/18
2352	Plumber Foreman	\$53.25	6/1/18
2353	Plumbing Inspector	\$53.25	6/1/18

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$48.35	6/4/18
2324	Electrician	\$48.35	6/4/18
2326	Electrician Foreman	\$51.35	6/4/18
2327	Chief Electrical Inspector	\$54.35	6/4/18
2328	Electrical Equipment Technician	\$48.35	6/4/18
2329	Electrical Mechanic	\$48.35	6/4/18
2330	Electrical Inspector	\$51.35	6/4/18
2346	Electrical Equipment Foreman	\$51.35	6/4/18

2378	Telecommunications Electrician Form.	\$51.35	6/4/18
2379	Telecommunications Electrician	\$48.35	6/4/18
2390	Biomedical Electrical Technician	\$48.35	6/4/18
2391	Biomedical Electrical Tech. Form.	\$51.35	6/4/18
4013	Chief Telecommunications Electrician	\$54.35	6/4/18

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$49.30	6/1/18
2373	Road Equipment Operator		
	Master Mechanic	\$52.30	6/1/18
2376	Road Equipment Operator Master		
	Mechanic Foremen	\$53.30	6/1/18

Local 597 Pipefitters:

2343	Refrigerator Man	\$48.50	6/1/18
2344	Steamfitter	\$48.50	6/1/18
2345	Steamfitter Foreman	\$51.50	6/1/18

Local 830 Sign, Display, Pictorial Artists, Wood finishers, and Allied Workers:

2359	Sign Painter Shopman	\$38.20	1/1/18
------	----------------------	---------	--------

Local #700 International Brotherhood of Teamsters:

2381	Motor Vehicle Driver I	\$36.45	6/1/18
2382	Motor Vehicle Driver II	\$37.10	6/1/18
2371	Motor Vehicle Driver Road Repairman	\$36.45	6/1/18

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$42.72	6/1/18
2392	Laborer	\$42.72	6/1/18
2393	Laborer I	\$42.72	6/1/18
2394	Laborer II	\$43.12	6/1/18
2395	Laborer Foreman	\$43.82	6/1/18
2396	Laborer Foreman (Highway)	\$43.82	6/1/18

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to the Prevailing Wage Act, 820ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the respective unions.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-3175](#)

Presented by: (Inactive) SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW Government LLC, Vernon Hills, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and network equipment

Original Contract Period: 5/15/2013 - 5/14/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$78,665,500.00

Original Approval (Board or Procurement): 5/8/2013, \$28,165,500.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, 5/15/2016-5/14/2017; 5/10/2017 \$17,000,000.00, 5/15/2017-5/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/30/2018, 5/15/2018 - 5/14/2019

This Increase Requested: \$8,000,000.00

Potential Fiscal Impact: FY 2018 \$6,500,000.00, FY 2019 \$1,500,000.00

Accounts: Countywide, various capital and operating accounts

Contract Number(s): 13-28-026

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase will permit all offices and agencies to continue making mission-critical software, software maintenance, and networking equipment purchases. This increase will allow the Office of Chief Procurement Officer and the Bureau of Technology to complete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

[18-4339](#)

Presented by: F. THOMAS LYNCH, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SunGard Availability Services LP, Wayne, Pennsylvania

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Information Security, Compliance and Incident Response Services

Original Contract Period: 7/1/2014 - 6/30/2018, with two (2) two-year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2020

Total Current Contract Amount Authority: \$1,513,123.00

Original Approval (Board or Procurement): 6/18/2014, \$1,364,123.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2018, \$149,000.00

This Increase Requested: \$482,280.00

Potential Fiscal Impact: FY 2018 \$100,475.00, FY 2019 \$241,140.00, FY 2020 \$140,665.00

Accounts: 11900.1009.53453.540137

Contract Number(s): 1350-12461

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer Concurs

Summary: This increase and first of two (2), two (2) year renewal options will allow the Bureau of Technology to continue receiving critical information security professional services such as risk assessments, policy review, and information security monitoring and testing.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. SunGard Availability Services LP was awarded based on established evaluation criteria.

[18-4828](#)

Presented by: F. THOMAS LYNCH, Interim Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: IT Consolidation Report

Report Period: 2018

Summary: Pursuant to resolution no. 18-2017 "INFORMATION TECHNOLOGY CONSOLIDATION", the Bureau of Technology shall present a study and attendant recommendations on the consolidation of Information Technology functions in Cook County.

[18-4832](#)

Presented by: F. THOMAS LYNCH, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: DataBank IMX LLC, King of Prussia, Pennsylvania

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Re-Engineering and OnBase System Implementation for Tax Research Database

Original Contract Period: 8/1/2014 - 7/31/2017 with two (2) one-year renewal options

Proposed Contract Extension Period: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$1,211,984.14

Original Approval (Board or Procurement): 7/23/2014, \$780,660.00

Previous Board Increase(s) or Extension(s): 2/10/2015, \$308,316.14

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/30/2015, \$123,008.00;
11/8/2017, 8/1/2017 - 7/31/2018

This Increase Requested: \$145,291.00

Potential Fiscal Impact: FY 2018 \$145,291.00

Accounts:

Treasurer	\$7,106.00	11854.1060.15050.520830
Bureau of Technology	\$10,000.00	11000.1009.35005.540135
Board of Review	\$19,876.00	11000.1050.10155.540135
Board of Review	\$108,309.00	11569.1050.17825.560227 Project 21245

Contract Number(s): 1388-12983

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

N/A

Summary: This increase and second of two (2), one (1) year renewal options will allow DataBank IMX, LLC to provide on-going support, maintenance and professional services to enhance the Board of Review content management system and upgrade the software version used by the Treasurer.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. DataBank IMX, LLC was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[18-3722](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Adult Probation Department, Circuit Court of Cook County

Vendor: McDermott Center dba Haymarket Center - Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,212,740.42

Original Approval (Board or Procurement): 5/29/2013, \$207,000.00

Previous Board Increase(s) or Extension(s): 3/12/2014, \$173,131.00; 2/10/2016, \$267,609.42; 6/29/2016, \$200,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018; 1/17/2018, \$225,000.00;

5/16/2018, 6/1/18-12/1/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/19/2015, \$140,000.00

This Increase Requested: \$225,000.00

Potential Fiscal Impact: FY 2018 \$225,000.00

Accounts: Adult Probation Service Fee Fund 11326-521025; grant awards 10485, 10556 and 10557

Contract Number(s): 1388-12593

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary:

This contract provides specialized treatment services ordered by the court adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. A majority of the costs incurred are reimbursed through two federally funded grants awarded through the Substance Abuse Mental Health Services Administration (SAMSHA) program and the Adult Redeploy Illinois (ARI) program. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate, billed at the prescribed hourly rates. These contracts are a part of a service network that encompasses all of Cook County, which assists offenders in their own community.

This contract was awarded through the Request for Proposal (RFP) process in accordance with Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[18-3713](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Office of the Chief Judge

Vendor: Presence Behavioral Health, Broadview, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Patient Care Management Services for Adult Offenders

Original Contract Period: 7/1/2015 - 6/30/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$466,378.60

Original Approval (Board or Procurement): 6/10/2015, \$407,993.60

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/27/2017, \$58,385.00

This Increase Requested: \$144,062.00

Potential Fiscal Impact: FY 2018 \$60,025.85, FY 2019 \$84,036.15

Accounts: 11100.1310.35095.520840, professional services

Contract Number(s): 1430-13970A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Office of the Chief Judge to continue to receive client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the North (Area 1) covering the Second (2nd) Municipal District (Skokie) and Third (3rd) Municipal District (Rolling Meadows) Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty /Treatment Courts Program since 2010.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Presence Behavioral Health was selected based on established evaluation criteria.

[18-4369](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: The Chicago Bar Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Legal Advice Desk Services, First Municipal District Advice Desk Center

Original Contract Period: 9/1/2014 - 8/31/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 9/1/2018 - 8/31/2019

Total Current Contract Amount Authority: \$645,881.00

Original Approval (Board or Procurement): 5/21/2014, \$477,402.50

Previous Board Increase(s) or Extension(s): 6/7/2017, \$168,478.50, 9/1/2017 - 8/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$169,702.59

Potential Fiscal Impact: FY 2018 \$42,425.64, FY 2019 \$127,276.95

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1353-13117

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract amendment exercises the second of two (2), one (1) year renewal options and will allow the Chicago Bar Foundation (CBF) to continue management of the Circuit Court's First Municipal District Legal Advice Desk, located on the concourse level of the Richard J. Daley Center. CBF oversees and coordinates volunteer lawyers who, in conjunction with court staff, help litigants find available legal assistance for cases pending in the First Municipal District, which mostly involve eviction, torts and consumer debt. The CBF works with two local legal aid organizations to link litigants without lawyers to pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance includes in-court representation in appropriate matters. In 2017, the advice desk delivered 7,838 units of service to more than 4,000 defendants.

This contract was awarded through Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. CBF was selected based established evaluation criteria.

[18-4456](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Office of the Chief Judge

Vendor: Professional Dynamic Network, Inc. Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Staffing for Electronic Device Storage Lockers

Contract Value: \$179,137.00

Contract period: 9/1/2018 - 8/30/2019, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$44,784.24 FY 2019 \$134,352.76

Accounts: 11100.1300.14185.520830

Contract Number(s): 1890-17232

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Office of the Chief Judge to receive staffing services needed to

enforce prohibited items in accordance with General Administrative Order No. 2013-05. The Order requires all mobile computing and telecommuting devices including, but not limited to, cellular telephones, smart phones, laptop and tablet computers, and the other electronic devices capable of connecting to the internet or making audio or video recordings are prohibited in the George N. Leighton Criminal Courthouse, 2600 S. California Avenue, Chicago, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for staffing services. Professional Dynamic Network, Inc. was the lowest, responsive and responsible bidder.

[18-4555](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Twomaytoz, Inc., Oak Park, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Food service for impaneled jurors

Contract Value: \$592,325.00

Contract period: 8/17/2018 - 8/16/2021, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018: \$57,587.15, FY 2019: \$180,988.17, FY 2020: \$180,988.17, FY 2021:172,761.51

Accounts: 11100.1310.15345.520210.00000.00000, Food Services

Contract Number(s): 1830-17325

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Office of the Chief Judge to receive food service for impaneled jurors at the George N. Leighton, Criminal Division Courthouse, located at 2600 S. California Avenue.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Twomaytoz, Inc. was the lowest, responsive and responsible bidder.

[18-4640](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: Federal Department of Health and Human Services

Request: Authorization to renew grant

Purpose: WRAP/RAP Drug Court Enhancement Program, Year Three

Grant Amount: \$324,904.00

Grant Period: 9/30/2018-9/29/2019

Fiscal Impact: None

Accounts: NA

Most Recent Date of Board Authorization for Grant: 9/13/2017

Most Recent Grant Amount: \$450,275.00, Program Year Two

Concurrences:

Budget and Management Services has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Summary: The Circuit Court of Cook County will use this third year grant award from the U.S. Department of Health and Human Services to continue efforts to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The court's goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To

achieve this goal, the court has expanded and expedited client access to community-based residential substance abuse treatments, incorporated new offender service elements, such as cognitive behavioral therapies and medication treatments, and expanded trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 200 participants supervised each year.

Grant funds will be used to partially fund the salary and fringe benefits of a program research associate, as well as to provide funds for community treatment services, supplies, training and travel and indirect costs

[18-4647](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: The Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services

Request: Authorization to renew grant

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the County's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Grant Amount: \$324,752.00

Grant Period: 9/30/2018 - 9/29/2019

Fiscal Impact: None

Accounts: NA

Most Recent Date of Board Authorization for Grant: 9/13/2017

Most Recent Grant Amount: \$324,811.00

Concurrences:

Budget and Management Services has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program (DCSEP) builds upon the court's capacity to help program participants as follows: assess needs, offer practical recovery supports, reduce financial and access barriers to treatment through integration of clinical case management with health literacy and health insurance assistance, and strengthen client outcomes through targeted evidence-based medication-assisted and residential treatment services. The program was implemented last year in three suburban drug treatment courts in Cook County: 1) the Fourth Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham).

The purpose of the Suburban Municipal Districts DCSEP is to increase the number of suburban drug court participants who graduate successfully from the program and achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. Participants in the program include adult men and women (age 18 and older) who are arrested/charged with new non-violent, drug-related felony offenses and are diagnosed with substance use disorders. The majority of participants are from minority communities.

Project funds are dedicated mostly for community-based case management and treatment services. The remainder are used for staff, fringe benefits, supplies, training and travel.

[18-4797](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED AGREEMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Other Part(ies): Justice Advisory Council under the Office of the President of the Cook County Board of Commissioners, Cook County State's Attorney's Office, Cook County Clerk of the Circuit Court, Cook County Public Defender's Office, Cook County Sheriff's Office, Chicago Police Department, Cook County Health and Hospital System and the Research Foundation of the City University of New York on Behalf of the City University of New York Institute for State and Local Governance.

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County Safety and Justice Challenge Stakeholders including the Office of the Chief Judge, Circuit Court of Cook County, Justice Advisory Council under the Office of the President of the Cook County Board of Commissioners, Cook County State's Attorney's Office, Cook County Clerk of the Circuit Court, Cook County Public Defender's Office, Cook County Sheriff's Office, Chicago Police Department and Cook County Health and Hospital System will provide the data items identified in Exhibit A of the attached Data Use Agreement to the Institute for State and Local Governance (ISLG). ISLG will use the data collected for analysis to inform decision making during the Safety and Justice Challenge.

Agreement period: Effective upon execution by all parties through 10/4/2022.

Fiscal Impact: \$1,387,500.00

Accounts: Cook County Award 10590

Agreement Number(s): MacArthur Foundation Grant No. 17-1704-151866-CJ

Summary/Notes: On 10/4/2017, the Cook County justice system was awarded a \$1.85 million grant through the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge to safely reduce the Cook County Jail population and reduce racial and ethnic disparities across the criminal justice system. Cook County was awarded these funds based on specified strategies including the Automated Court Reminder System, Bond Court Reform, diversion efforts for individuals with behavioral health needs to receive treatment, and community engagement.

While \$462,500 of the \$1.85 million has been released to Cook County, the disbursement of remaining funds, \$1,387,500 to support implementation of the identified strategies is contingent upon the execution of this Data Use Agreement with ISLG. The Safety and Justice Challenge is a national initiative and all jurisdictions involved in the Challenge are required to execute this DUA.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[18-4637](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Aunt Martha's Youth Service Center, Inc., Olympia Fields, Illinois

Request: Authorization for the Chief Procurement Officer to increase and extend contract

Good(s) or Service(s): Evening Reporting Centers Program

Original Contract Period: 10/1/2013-9/30/2016, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: 10/1/2018-9/30/2019

Total Current Contract Amount Authority: \$8,345,829.30

Original Approval (Board or Procurement): 9/11/2013, \$5,192,160.00

Previous Board Increase(s) or Extension(s): 9/14/2016, \$1,718,740.00, 10/1/2016 - 9/30/2017; 9/13/2017, \$1,962,329.30, 10/1/2017-9/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/6/2017, decrease (\$527,400.00)

This Increase Requested: \$912,400.00

Potential Fiscal Impact: FY 2018 N/A, FY 2019 \$912,400.00

Accounts: 1326-521313, Special or Cooperative Programs

Contract Number(s): 13-23-001

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and request to extend will allow the Juvenile Probation and Court Services Departments to continue to receive services for the operation of the Evening Reporting Centers Program, which is a key component of the Circuit Court's Juvenile Detention Alternative Initiatives. The extension is to continue services while a new Request for Proposal process is completed.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha's Youth Service Center, Inc. was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[18-4753](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Juvenile Temporary Detention Center, Circuit Court of Cook County

Grantee: Juvenile Temporary Detention Center (JTDC)

Grantor: Illinois State Board of Education

Request: Authorization to renew grant

Purpose: Subsidize the cost of meals to residents of the JTDC

Grant Amount: \$578,957.00

Grant Period: 7/1/2018 - 6/30/2019

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 6/28/2017

Most Recent Grant Amount: \$578,957.00

Concurrences:

Department of Budget and Management Services received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth. At the State level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for breakfast, lunch and snacks served to its juvenile residents.

CLERK OF THE CIRCUIT COURT

[18-4335](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Advanced Public Safety Inc., Alpharetta, Georgia

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Maintenance and Technical Support for Electronic Tickets and Subscription Services

Original Contract Period: 7/1/2017 - 6/30/2018, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$85,000.00

Original Approval (Board or Procurement): 6/22/2017, \$85,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$89,250.02

Potential Fiscal Impact: FY 2018 \$89,250.02

Accounts: Circuit Court Automation Fund 11320 -540135

Contract Number(s): 1590-14498

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and first of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court to continue to receive maintenance and technical support for the application of electronic tickets and subscription services system. The current system is operated on the vendor's proprietary software.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[18-4734](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court of Cook County

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended on 11/30/2017

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2017.

OFFICE OF THE SHERIFF **DEPARTMENT OF CORRECTIONS**

[18-4709](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections and Adult Probation Department

Vendor: Attenti US, Inc., Odessa, Florida

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Electronic Monitoring Services Radio Frequency Technology

Contract Value: \$14,260,821.25

Contract period: 9/1/2018 - 8/31/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

Sheriff's Office: FY 2018 \$480,000.00, FY 2019 \$ 3,423,302.00, FY 2020 \$3,423,302.00 and FY 2021 \$ 2,282,202.25

Adult Probation: FY 2018 \$387,667.92, FY 20219 \$1,550,671.66, FY 2020 1,550,671.67 and FY 2021 \$1,163,003.75

Accounts: Sheriff's: (1239 - 540130) Maintenance and Subscription Services, Adult Probation: (1280 - 540130) Maintenance and Subscription Services

Contract Number(s): 1515-15006A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE and full WBE waiver.]

The Chief Procurement Officer concurs.

Summary: Attenti US, Inc. will provide Radio Frequency Technology Electronic Monitoring Services for the Sheriff's Department of Corrections and Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County procurement Code. Attenti US, Inc. was selected based on the established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-4137](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: IRIS, Ltd., Fleetwood, Pennsylvania

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Proximity Cards and Printer Supplies

Contract Value: \$179,648.00

Contract period: 8/1/2018 - 7/31/2021 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$44,912.00, FY 2019 \$44,912.00, FY 2020 \$44,912.00, FY 2021 \$44,912.00.

Accounts: 217-441

Contract Number(s): 1812-17304

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: IRIS Ltd. will provide proximity cards and printer supplies needed to create Cook County Sheriff's Office Identification Cards.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. IRIS Ltd. was the lowest, responsive and responsible bidder.

[18-4593](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Indian Head Park, Illinois ("Indian Head Park")

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Indian Head Park

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Village of Indian Head Park twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide Administrator and continue for five (5) years, provided however, that this IGA shall not commence until the actual date of withdrawal of the Village from Southwest Central Dispatch and Southwest Central 911 System.

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Village of Indian Head Park, to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for Indian Head Park Police Department twenty-four hours a day, seven days a week. Indian Head Park Police Department dispatch will be done on a Cook County 800 mhz frequency.

Village of Indian Head Park agrees to reimburse the Cook County Sheriff's Office quarterly for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services (Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- i. 1st year of service - \$45,556.00
- ii. 2nd year of service - \$47,187.00
- iii. 3rd year of service - \$48,953.00
- iv. 4th year of service - \$50,781.00
- v. 5th year of service - \$52,814.00.

Sheriff will send Village of Indian Head Park an invoice monthly. Payment to Sheriff will be due within thirty days of receipt of invoice.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION COMMITTEE -THIS MEETING
MEETING OF JUNE 27, 2018 @ 2pm**

18-4409 PROPOSED APPOINTMENT, Darius Ballinger, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4468 PROPOSED APPOINTMENT, Edmund Buck, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4469 PROPOSED APPOINTMENT, David Fischer, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4470 PROPOSED APPOINTMENT, Joseph Gardner, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4471 PROPOSED APPOINTMENT, Kyle Hanna, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4472 PROPOSED APPOINTMENT, Marshall Hatch, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4473 PROPOSED APPOINTMENT, Danita Ivory, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4474 PROPOSED APPOINTMENT, Monique Brunson Jones, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4475 PROPOSED APPOINTMENT, Ryan Keesling, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4478 PROPOSED APPOINTMENT, Amanda Klonsky, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4479 PROPOSED APPOINTMENT, Samantha Loo, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4480 PROPOSED APPOINTMENT, Laura Markin, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4481 PROPOSED APPOINTMENT, Kimberley Murray, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4482 PROPOSED APPOINTMENT, Jocelyn Nelson, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4483 PROPOSED APPOINTMENT, Claudio Rivera, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4484 PROPOSED APPOINTMENT, Sufyan Sohel, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4485 PROPOSED APPOINTMENT, Maya Szilak, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4486 PROPOSED APPOINTMENT, Bridgette Washington, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4487 PROPOSED APPOINTMENT, Antonio Wheeler, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4488 PROPOSED APPOINTMENT, Olivia Wilks, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4489 PROPOSED APPOINTMENT, Sandra Wortham, Board Member, Juvenile Temporary Detention Center Advisory Board

18-4490 PROPOSED APPOINTMENT, Debra Vines, Board Member, Juvenile Temporary Detention Center Advisory Board

**ASSET MANAGEMENT
MEETING OF JULY 19, 2018**

18-3232 PROPOSED CONTRACT AMENDMENT, The Department of Capital Planning and Policy, The Department of Facilities Management, The Department of Transportation and Highways - Various Vendors

**LEGISLATION COMMITTEE
MEETING OF JULY 25, 2018**

18-4549 PROPOSED APPOINTMENT, Jay E. Stewart, Bureau Chief, Economic Development

18-4548 PROPOSED APPOINTMENT, F. Thomas Lynch, Chief Information Officer, Enterprise Technology

18-4528 PROPOSED RESOLUTION, A Resolution Opposing The Reduction Of Air And Water Pollution Standards In Wisconsin For The Proposed Foxconn Development

18-3358 PROPOSED RESOLUTION, Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee To Discuss Pending Legislation Before The Illinois General Assembly And The United States Congress

16-6437 PROPOSED ORDINANCE AMENDMENT, Cook County Board Of Review Operation And Administrative Fund

**ENVIRONMENT AND SUSTAINABILITY
MEETING OF JULY 25, 2018**

18-3800 REPORT Cook County Solid Waste Management Plan Update 2018

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPEMENT
MEETING OF JULY 25, 2018**

18-4330 PROPOSED GRANT AWARD U.S. Department of Housing and Urban Development (HUD)

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 25, 2018**

18-4366 PROPOSED RESOLUTION, OWS Ent, Inc. 6b Property Tax Incentive Request

18-4368 PROPOSED RESOLUTION, JI Realty Company, LLC 6b Property Tax Incentive Request

18-4376 PROPOSED RESOLUTION, Carosel Holdings, LLC D/B/A Carosel Checks Inc. 6b Property Tax Incentive Request

18-4388 PROPOSED RESOLUTION, AC & DC Capital Group LLC 6b Property Tax Incentive Request

18-4394 P PROPOSED RESOLUTION, 1055 Arthur, LLC Or Its Nominee 6b Property Tax Incentive Request

**AUDIT COMMITTEE
MEETING OF JULY 12, 2018 RECESSED
AND RECONVENED JULY 25, 2018 2 10AM**

18-4411 REPORT Office of the County Auditor, FY'18 2nd Quarter Open Recommendation Status Report, June 2018

18-4410 REPORT Bureau of Finance, Office of the Comptroller, Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2017

18-4111 REPORT Bureau of Finance, Office of the Comptroller, Cook County Illinois Report to the County President, Board of Commissioners and Audit Committee, 5/31/2018, Report Period: 12/1/2016 - 11/30/2017

18-4412 REPORT Bureau of Finance, Office of the Comptroller, Cook County Federal Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2017

18-4414 REPORT Bureau of Finance, Office of the Comptroller, Cook County Health and Hospitals System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2017

18-4415 REPORT Bureau of Finance, Office of the Comptroller, Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2018, Report Period: 12/1/2016 - 11/30/2017

18-4416 REPORT Bureau of Finance, Office of the Comptroller, Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2017

18-4334 REPORT Treasurer, Refer to Audit Committee, Fiscal Years 2016 and 2017

**RULES COMMITTEE
MEETING OF JULY 25, 2018**

18-4957 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/05/2018

18-4958 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/06/2018

18-4959 JOURNAL OF PROCEEDINGS of the special meeting held on 6/26/2018

18-4960 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/27/2018

**FINANCE COMMITTEE
MEETING OF JULY 25, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-4746 REPORT Patient/Arrestee Claims Month Ending 6/30/2018

18-4167 REPORT Claims Recovery Settlements Month Ending 6/30/2018

18-4741 REPORT Self-Insurance Claims Month Ending 6/30/2018

18-4596 REPORT Comptrollers Period Ending Month Ending 5/31/2018

18-1614 REPORT Health & Hospital Month Ending July 2018

18-4102 PROPOSED ORDINANCE Cable Franchise Agreement

18-4552 PROPOSED ORDINANCE An Ordinance Providing For The Issuance Of Sales Tax Revenue Bonds, Series 2018, Of The County Of Cook, Illinois; The Approval, Execution And Delivery Of A Fourth Supplemental Indenture; And Providing For Other Matters In Connection With The Issuance Of The Series 2018 Bonds

18-4461 PROPOSED ORDINANCE Creating A Sheriff's Operations State Asset Forfeiture And Money Laundering State Asset Forfeiture Funds

18-2073 PROPOSED ORDINANCE An Ordinance To Establish A Consensus Revenue Forecasting Commission For Cook County

**ZONING COMMITTEE
MEETING OF JULY 25, 2018**

18-4697 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 18-02

**VETERANS COMMITTEE
MEETING OF JULY 25, 2018**

18-4231 REPORT Veterans Assistance Commission of Cook County, FY18 Veterans Assistance Commission 2nd Quarter Report, 3/1/2018 - 5/31/2018

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 25, 2018**

18-4007 REPORT Bureau of Technology, Quarterly Progress Report on the Creation of the Automated Criminal Justice System, Report Period: Second Quarter 2018
